

## **Agenda for the Stakeholder Meeting on 2-19-08**

–Welcome and Introductions

–Role of the Stakeholder Committee (Brief Review)

–Agenda Item Review

Rebalancing Fund Spending Priority Review

–Goals, Case Study, and Benchmarks OP Comment Session

–Demonstration Implementation Policies and Procedures OP Comment Session

A. Nursing Facility Transitions

B. Developmental Center/ICF/MR Transitions

C. Supplemental Service Requests

D. Nursing Call Service

–Organizational Administration OP Comment Session

–Final Project Budget OP Comment Session

–Website Development Update

–Work Group Meeting Dates

–Next Committee Meeting Date